

**IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK**

IN RE STATE STREET FIXED INCOME FUNDS LITIGATION	MDL No. 1945
THIS DOCUMENT RELATES TO:	Judge Holwell
WELBORN BAPTIST FOUNDATION, INC., Plaintiff,	No. 08 Civ. 8920 (RJH)
v.	
STATE STREET GLOBAL ADVISORS, INC., STATE STREET BANK & TRUST CO., AND YANNI PARTNERS, INC. Defendants.	

**STIPULATION OF DISMISSAL PURSUANT TO
FEDERAL RULE OF CIVIL PROCEDURE 41(a)(1)**

PLEASE TAKE NOTICE that Plaintiff Welborn Baptist Foundation, Inc. and Defendants State Street Bank and Trust Company, State Street Global Advisors, Inc., and Yanni Partners, Inc. hereby stipulate to the dismissal of this action pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii). The parties, having conferred on this matter, stipulate to the dismissal of this action with prejudice, with each party to bear their own costs.

Date: February 22, 2010

Respectfully submitted,

/s/ R. Bradley Ziegler

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CERTIFICATE OF SERVICE

I, R. Bradley Ziegler, do hereby certify that on February 22, 2010, I served a copy of the foregoing **Notice of Dismissal** via the Court's electronic filing system upon the service list below:

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